

AMENDED

NOTICE OF SPECIAL CALLED MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS

Notice is hereby given that a SPECIAL CALLED meeting of the above named Commissioners' Court set on the 20th day of March, 2023, at 9:00 a.m., at the JACK HARTEL BUILDING - 318 SAN JACINTO STREET Liberty, Texas 77575, at which time the following subjects will be discussed, to-wit:

Re: See attached

Dated this the 15th day of March, 2023

Commissioners' Court of Liberty County, Texas

By: 

Jay H. Knight, County Judge
Liberty County, Texas

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 15th day of March, 2023 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Received on the 15th Day of Mar 20 23 at 3:55
o'clock P M.

Posted on the 15th Day of Mar 20 23 at 4:00
o'clock P M.

Lee H. Chambers
County Clerk, Liberty County, Texas

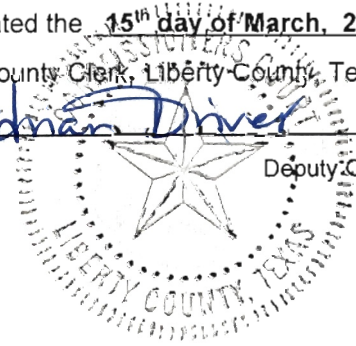
By Adrian Diver Deputy

Dated the 15th day of March, 2023

County Clerk, Liberty County, Texas

By: Adrian Diver

Deputy Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Commissioners Court Special Meeting

Jack Hartel Building
318 San Jacinto Bldg
Liberty, Texas 77575
March 20, 2023
9:00 am

1. CALL TO ORDER :

2. SPECIAL AGENDA :

1. EXECUTIVE SESSION

An executive/closed session meeting will occur for consultation, discussion, and deliberation on the following matters regarding the application submitted by Liberty County Solar Project LLC (a business prospect) for the proposed grant by Liberty County to said prospect of an economic development agreement pursuant to Chapter 381 of the Texas Local Government: (1) pursuant to Section 551.071(2) and 551.129 of the Texas Government Code (consultation with attorneys), for the Commissioners Court to consult with and seek advice from its attorneys regarding said application and agreement; and (2) pursuant to Section 551.087 of the Texas Government Code (economic development negotiations), for the Commissioners Court to (a) discuss or deliberate regarding commercial or financial information the Commissioners Court has received from said prospect that the Commissioners Court is considering to have locate, stay, or expand in Liberty County, Texas and with which the Commissioners Court is conducting economic development negotiations, and (b) deliberate the offer of a financial or other incentive to said prospect for its project to be located in Liberty County, Texas

2. REGULAR SESSION - DISCUSSION ONLY / NO ACTION

Discussion only (and no action) will occur regarding the application submitted by Liberty County Solar Project LLC (a business prospect) for the proposed grant by Liberty County to said prospect of an economic development agreement pursuant to Chapter 381 of the Texas Local Government Code

3. EXECUTIVE SESSION

An executive/closed session meeting will occur pursuant to Section 551.071(2) and 551.129 of the Texas Government Code (consultation with attorneys) for the Commissioners Court to consult with and seek advice from its attorneys regarding the proposed River Ranch Parkway project

4. REGULAR SESSION - DISCUSSION ONLY / NO ACTION

Discussion only (and no action) will occur regarding the proposed River Ranch Parkway project

3. INTERNET ACCESS NOTICE :

- The Liberty County Special Meeting of Commissioners Court is accessible by the Public on the following internet link: https://www.youtube.com/channel/UCb8xervncxOru6q_-aLwxVg
- Please remember the Liberty County Commissioners Courtroom is tobacco free
- Please turn off all cell phones during the Liberty County Special Meeting of Commissioners Court

4. ADJOURNMENT :